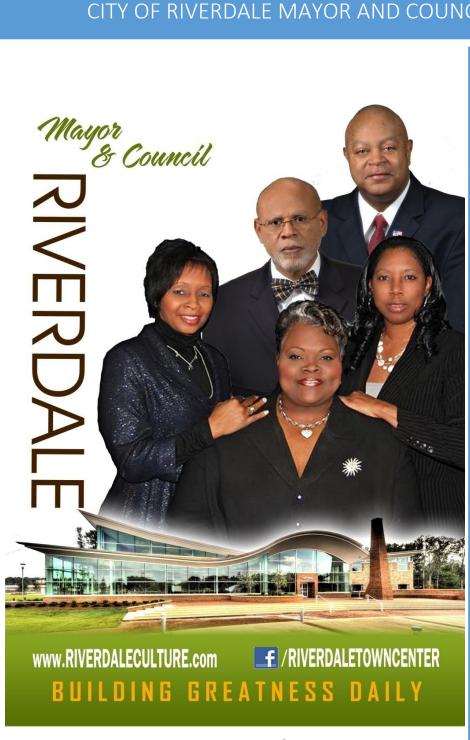


CITY OF RIVERDALE MAYOR AND COUNCIL **BUSINESS SESSION ACTION MINUTES** JANUARY 22, 2018 | 7:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING JANUARY 22, 2018



MAYOR Dr. Evelyn Wynn-Dixon

CITY COUNCIL Cynthia Stamps-Jones, Ward 1 Wanda Wallace, Ward 3 Kenneth Ruffin, Ward 4

> **CITY MANAGER** E. Scott Wood

> **CITY ATTORNEY** L'Erin Wiggins

CITY CLERK

RIVERDALE CITY HALL 7200 CHURCH STREET RIVERDALE, GA 30274 770-909-8989

www.riverdalega.gov

WELCOME TO THE MAYOR & COUNCIL MEETING OF THE CITY OF RIVERDALE THIS MEETING IS OPEN TO THE PUBLIC



BUSINESS SESSION ACTION MINUTES MONDAY, JANUARY 22, 2018 | 8:00 PM

The Honorable Mayor Evelyn Wynn Dixon

The Honorable Cynthia Stamps-Jones

The Honorable An'cel Davis
The Honorable Wanda Wallace

The Honorable Kenneth Ruffin

City Manager: E. Scott Wood
City Clerk: Sylvia Vaughan
City Attorney: L'Erin Wiggins

1. CALL TO ORDER/WELCOME: The Honorable Mayor Evelyn Wynn-Dixon.

2. ROLL CALL- CITY CLERK:

All Members of Council were present, which constituted a quorum. Mayor Evelyn Wynn-Dixon departed the meeting early due to unforeseen circumstances.

| Attendee's Name | Title | Absent | Present |
|----------------------|--|--------|---------|
| | | | X |
| Evelyn Wynn-Dixon | Mayor, At-Large | | |
| | | | X |
| Cynthia Stamps-Jones | Council Member, Ward 1 | | |
| | | | X |
| An'cel Davis | Council Member, Ward 2 | | |
| | | | X |
| Wanda Wallace | Council Member, Ward 3 Mayor Pro-Tem | | |
| | | | X |
| Kenneth Ruffin | Council Member, Ward 4 Parliamentarian | | |

- 3. INVOCATION: Provided by the Pastor, Dr. Dallas Wilson.
- **4. PLEDGE OF ALLEGIANCE:** Recited in unison.
- **5. RULES OF CONDUCT READ BY OFFICER IN ARMS:** Provided by Sergeant Courtney Brown.
- **6. PRESENTATIONS: (None)**
- 7. ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:



Council Member Wallace made a motion to approve the agenda with the following additions and deletions:

Addition(s):

• Approval of the authorization for Attorney Cho to receive settlement negotiations

Deletion(s):

None

Council Member Ruffin provided the second. The motion carried unanimously.

8. PUBLIC COMMENTS: (3 MINUTE LIMIT) SEE BLUE CARD FOR RULES OF PARTICIPATION

Michelle Bruce, 618 Roy Huie, Road, Riverdale, GA 30274 spoke about concerns regarding the investigation report for Fox 5 News. She also stated that action should be taken in reference to the Fox 5 News report.

Reginald F. Williams, 982 Quain Hunt Drive, Riverdale, GA 30274, spoke about concerns in regards to the Fox 5 News Report and the City Manager's contract.

9. ADOPTION OF THE MINUTES: Meeting Minutes of January 8, 2018 Work Session and Business Session

Council Member Wallace made a motion to approve the Meeting Minutes of January 8, 2018, with Council Member Ruffin providing the second. **The motion carried unanimously.**

10. APPROVAL OF AGENDA ITEMS:

1. Approval of the Gym located at the Riverdale Town Center to Utopian Academy for an Annual Black History Event at the discounted rate of one thousand dollars and a donated amount from the Board

Council Member Wallace made a motion to approval the Gym to Utopian Academy for an Annual Black History Event at the discounted rate of one thousand dollars and a donated amount from the Board with Council Member Ruffin providing a second. Mayor Wynn-Dixon broke the tie. **The motion passed.**

2. Action to accept Land Donation for Bankers Walk /Resolution No. 12

Council Member Ruffin made a motion to approve the acceptance of Land Donation for Bankers Walk with Council Member Stamps-Jones providing the second. **The motion carried unanimously.**



3. Approval to accept bids for Fire Station No. 2 / Resolution No. 13

Council Member Ruffin made a motion to approve the bids for Fire Station No. 2, with Council Member Davis providing the second. **The motion carried unanimously.**

4. Approval to accept bid from EMC Security / Resolution No. 14

Council Member Ruffin made a motion to approve the bid from EMC Security, with Council Member Davis providing the second. **The motion carried unanimously.**

5. Approval to accept bid from Tyco Simplex Grinnel/ Resolution No. 15

Council Member Ruffin made a motion to approve the bid from Tyco Simplex Grinnel, with Council Member Davis providing the second. **The motion carried unanimously.**

6. Annual CAFR Presentation: Mauldin and Jenkins

A presentation was presented by Doug Williams. Finance Director Don Turner responded to the questions and concerns made by the Board.

7. Approval of the authorization for Attorney Cho to receive settlement negotiations

Council Member Ruffin made a motion to approve the authorization for Attorney Cho to receive settlement negotiations with Council Member Davis providing the second. **The motion carried unanimously.**

11. MAYOR AND COUNCIL COMMENTS:

Comments were provided by the Governing Body.

12. ADJOURNMENT:

| Council Member Wallace made a motion to | adjourn the meeting at 9:10pm with Council |
|---|--|
| Member Ruffin providing the second. The n | notion carried. |
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| Mayor Evelyn Wynn-Dixon | City Clerk Sylvia Vaughan |